

RENTON CITY COUNCIL  
Regular Meeting

October 8, 2001  
Monday, 7:30 p.m.

Council Chambers  
Renton City Hall

MINUTES

**CALL TO ORDER**

Mayor Pro Tem Dan Clawson led the Pledge of Allegiance to the flag and called the meeting of the Renton City Council to order.

**ROLL CALL OF  
COUNCILMEMBERS**

DAN CLAWSON, Mayor Pro Tem; TONI NELSON, Council President Pro Tem; RANDY CORMAN; DON PERSSON; KING PARKER; TERRI BRIERE; KEOLKER-WHEELER.

**CITY STAFF IN  
ATTENDANCE**

JAY COVINGTON, Chief Administrative Officer; ZANETTA FONTES, Assistant City Attorney; MARILYN PETERSEN, City Clerk; GREGG ZIMMERMAN, Planning/Building/Public Works Administrator; MIKE WEBBY, Human Resources Administrator; JIM SHEPHERD, Community Services Administrator; DENNIS CULP, Facilities Director; ALEX PIETSCH, Economic Development Director; NEIL WATTS, Development Services Director; OWEN DENNISON, Senior Planner; REBECCA LIND, Principal Planner; DEREK TODD, Assistant to the CAO; COMMANDER FLOYD ELDRIDGE and DEPUTY CHIEF JOSEPH PEACH, Police Department.

**PUBLIC HEARINGS**

Planning: Airport Related Uses  
Zoning Text Amendments (IM  
Zone)

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Pro Tem Clawson opened the public hearing to consider amendments to Title IV, Development Regulations, creating an Airport District at the Renton Municipal Airport, creating a definition for "airport related use", and amending the zoning use tables to allow airport related uses and a municipal airport in the Industrial-Medium (IM) zone; and deleting airport uses from the Center Downtown (CD) zone.

Rebecca Lind, Principal Planner, explained that the airport is zoned IM, and currently, airport and airport related uses are not specifically listed in the use table; therefore, the uses need to be determined, along with development standards specific to airports and the required permit types within airports. Historically, the airport was zoned Public Use (P-1); upon discontinuation of this zone, P-1 zoned parcels have been systematically rezoned, including the airport in December 2000.

Ms. Lind said that staff proposes to add airport and airport related uses to the IM zone. Creation of an Airport Development District in Chapter 3, Title IV (Development Regulations), as well as a specific list of allowed and accessory uses is also proposed. Ms. Lind indicated that development standards pertinent to airport activities will also be included. Additionally, it is proposed that the hearing examiner conditional use process be required for all activities. A map of the airport area is proposed to be included in the zoning text portion of the City Code, but not on the zoning map. Ms. Lind also noted that staff proposes to eliminate the airport use from the Center Downtown (CD) zone and adopt a definition for airport related uses.

Continuing, Ms. Lind detailed various format and regulatory options explored by staff prior to bringing the proposal before Council. She stated that after consideration of the options, staff recommends the creation of an Airport Development District for the following reasons:

- Provides guidance on uses and standards and the authority is clearly stated in the Code.
- It is user friendly; regulations are listed in the Code rather than in a separate document.
- A zoning map overlay is not needed.

In conclusion, Ms. Lind stated that the Planning Commission will review the matter at its meeting on October 10th, and the Planning & Development Committee will also review it at an upcoming meeting.

Public comment was invited.

Al Banholzer, 14932 – 165th Pl. SE, Renton, 98059, stated his support for the establishment of a unique zone for the airport; and recommended that changes in the zoning requirements for the airport be tabled until the completion of the airport business plan. Additionally, he recommended the creation of an Airport Zoning Overlay District instead of an Airport Development District as proposed because it would more clearly define what the airport is and where it is located.

Stating that regulations would be the same for both types of districts, Ms. Lind explained that under the Airport Development District, the airport would not be shown separately on the zoning map. However, a map and a description of the airport would appear in the zoning text portion of the City Code.

Responding to Councilman Corman's inquiry regarding the creation of a unique airport zone, Ms. Lind indicated that option had not been pursued in an attempt to keep down the number of zones within the City. Councilman Persson and Councilman Corman stated their support for exploring that option.

David J. Kotker, Airport Advisory Committee member, 4339 134th Pl. SE, Bellevue, 98006, said that he also supported the creation of an airport zone. Mr. Kotker recommended that the City consult with the Federal Aviation Administration (FAA) to ensure consistent definitions for airport uses. In addition, he asked the City to consider compatible land uses around the airport and cited Revised Code of Washington Section 36.7A.510 which relates to growth management planning for general aviation airports.

Responding to Councilman Parker's inquiry regarding the airport related use definition, Mr. Kotker suggested that the City use the FAA's definition for aeronautical activity.

Diane Paholke, Airport Advisory Committee member, 325 Edmonds Ave. SE, Renton, 98056, recommended that the matter be tabled until the airport business plan is completed, and she expressed her concern about how the City's proposed airport related use definition differs from the FAA's definition.

Responding to Council inquiry about the timing of the proposed zoning changes, Ms. Lind explained that staff was making an effort to put these changes in place prior to the expiration of the moratorium on the approval of leases and subleases at the airport on October 31st. If Council needs more time to consider the changes, she pointed out that the Development Services Division determined that any applications submitted after the expiration of the moratorium could be processed under an administrative determination.

Councilmembers discussed the potential affects of the expiration of the moratorium and acknowledged that the pursuit of a business plan and the zoning changes were compatible with one another and could proceed in tandem.

There being no further public comment, it was MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED.

Responding to Councilman Parker's comments about the addition of the proposed airport and airport related uses list to the IM zone, Councilman Corman agreed that the list would provide protection for existing and future airport tenants.

#### Annexation: Lee, R-8 Zoning

This being the date set and proper notices having been posted and published in accordance with local and State laws, Mayor Pro Tem Clawson opened the public hearing to consider R-8 (Residential Single Family; eight dwelling units per acre) zoning for the Lee Annexation; approximately 12 acres located east of Hoquiam Ave. NE (142nd Ave. SE), north of NE 9th St. (if extended) and west of 144th Ave. SE (if extended).

Owen Dennison, Senior Planner, stated that subsequent to the public hearing on the 60% annexation petition on April 23rd, the King County Boundary Review Board approved the proposed annexation on July 16th. He explained that this is the second of two required public hearings on the proposed zoning for the annexation area. Describing the subject area, Mr. Dennison noted that the site contains five single-family homes and a small wetland.

Continuing, Mr. Dennison indicated that the site is designated Residential Single Family under Renton's Comprehensive Plan. Potential zones are R-5 (five dwelling units per acre), RMH (Residential Manufactured Home Park), and R-8. He noted that R-8 zoning would allow for eight dwelling units per net acre compared to the existing King County zoning of R-4 which equates to approximately 7.1 units per net acre without constraints. Mr. Dennison concluded that staff recommends approval of the annexation and adoption of R-8 zoning as proposed which is consistent with the Comprehensive Land Use Map.

Public comment was invited. There being none, it was MOVED BY PERSSON, SECONDED BY NELSON, COUNCIL CLOSE THE PUBLIC HEARING. CARRIED. (See page 356 for ordinances.)

#### APPEALS

Appeal: Vazquez  
Administrative Variance,  
Windsor Way NE (V-01-048)

Planning and Development Committee Chair Keolker-Wheeler presented a report regarding the Vazquez variance appeal (V-01-048). The Committee convened to consider the appeal of the decision of the Hearing Examiner dated May 4, 2001. The subject property is located at 411 Windsor Way NE. The applicant seeks an administrative variance from the required side yard setback in the R-8 zone. The variance would allow the construction of a stairway from the sidewalk to a second floor entrance.

The applicant appealed the decision of the Hearing Examiner upholding the denial of the variance by City staff.

#### FINDINGS OF FACT

1. The lot has a unique topography, making construction of any structure a challenge.

2. Not only is the lot uniquely shaped, but it also sits down six feet from street level.
3. The lot is bordered on one side by a Puget Sound transmission line right-of-way.
4. The right-of-way is undeveloped and trees and undergrowth grow right up to the sidewalk on the subject side.
5. The only other border shared by the subject property is located opposite the proposed stairway and is unaffected.

### CONCLUSIONS OF LAW

The Committee finds that the denial of the variance failed to properly weigh the hardship placed upon the subject site due to its unusual topography and shape. The denial further failed to weigh the minimal impact this intrusion into the setback would create. Hence the Hearing Examiner has made an error of fact in upholding the denial of the variance.

### RECOMMENDATIONS

The Committee recommended that the City Council reverse the decision of the Hearing Examiner and grant the variance for the requested stairway. The Committee further recommended that the City refund one of the two \$75 appeal fees that was paid by the applicant. **MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

### ADMINISTRATIVE REPORT

Chief Administrative Officer Jay Covington reviewed a written administrative report summarizing the City's recent progress towards goals and work programs adopted as part of its business plan for 2001 and beyond. Items noted included:

- \* Six citizens will be honored this year at the Outstanding Citizens Award Banquet on Thursday, October 11th. They are Pat Auten, Mij Charbonneau, Doug Kyes, Joann Lee, Marcie Maxwell, and Homer Venishnick.
- \* King County has accepted the bid submitted by Frank Coluccio Construction for the King County Metro Eastside Interceptor Section 1 project in South Renton. The intent is to have a Notice to Proceed by November 1st.
- \* The Washington Utilities and Transportation Commission (WUTC) recently dismissed the petition by Puget Sound Energy for interim electricity rate relief. This means that, for now, the reported 18% electricity rate increases sought by Puget Sound Energy will not be placed into effect.

### AUDIENCE COMMENT

Citizen Comment: Anderson –  
FAA Childcare Facility (Little  
Aviators)

Larry Andriesen, Federal Aviation Administration Regional Administrator for the NW Mountain Region, 1601 Lind Ave. SW, Renton, 98055, reported that because of the terrorist attacks on September 11, the FAA was forced to close its regional building located on Lind Ave. SW due to security reasons. This included the Little Aviators childcare operation located in the building. Since then, the building has reopened; however, in order to comply with its own regulation of keeping an 80-foot security perimeter around the building, the childcare center has remained closed. To include the childcare center within this FAA-imposed perimeter, would require the closure of Raymond Ave. SW. Acknowledging that the City is not amenable to the closure, Mr. Andriesen requested that the City disallow parking on Raymond Ave. SW which would lessen the threat of an Oklahoma City style terrorist attack on the facility.

Responding to Council inquiry, Mr. Andriesen said that FAA headquarters has agreed to mitigate the security requirements in this manner. Planning/Building/Public Works Administrator Gregg Zimmerman stated that Mr. Andriesen's request could be accomplished by placing "no parking" signs along both sides of Raymond Ave. SW. He added that after investigation of the site by City staff, signs could be quickly installed.

MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL  
AUTHORIZE A NO PARKING ZONE ON BOTH SIDES OF RAYMOND  
AVE. SW, SUBJECT TO THE APPROVAL OF THE ADMINISTRATION.\*

For the record, Councilman Persson stated that he has investigated the area and based on his experience with traffic problems throughout the City, felt that closing the street to parking would not cause any problems.

\*CARRIED.

Citizen Comment: Wilson –  
Street Lighting (Private  
Systems)

Kurt Wilson, 1010 S. 336th St., Suite 305, Federal Way, 98003, representing Harbour Homes, expressed his concerns regarding the City's position on private street lighting. He stated that the City prefers to own and maintain the street lighting as a public system; however, a private system installed and maintained by Puget Sound Energy (PSE) is less expensive. Mr. Wilson pointed out that installation of a less expensive lighting system would result in a reduction of the housing prices. Indicating that he has submitted a letter regarding this matter to the City, Mr. Wilson requested that current and future projects under design or development be allowed the option to use the private systems provided by PSE.

Citizen Comment: Foster –  
Street Lighting (Private  
Systems)

Tom Foster, 2840 SE 118th St., Issaquah, representing Harbour Homes, commented that he underwent preliminary plat approval thinking that he had an option for either a private or a public lighting system and then found out that a public system must be used. Explaining that he is already conducting traffic light improvements at the intersection of Jericho Ave. NE and NE 4th St., he said that installing a public system would be an additional unexpected expense. Mr. Foster stated his desire to keep the prices of the houses down, and he requested direction from the City regarding how to proceed.

MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL  
REFER THIS ITEM TO THE UTILITIES COMMITTEE. CARRIED.

Citizen Comment: Arrowsmith  
- FAA Childcare Facility (Little  
Aviators)

Barbara Arrowsmith, 14626 SE 181st St., Renton, 98058, thanked the City for its decision regarding the FAA childcare facility issue.

Citizen Comment: Fitzgerald -  
FAA Childcare Facility (Little  
Aviators)

Wallace Fitzgerald, 850 E. Lane Ave., Kent, 98031, thanked Renton for taking quick action regarding the FAA childcare center. He also thanked the FAA, Representative Jennifer Dunn, Senators Patty Murray and Maria Cantwell, and the Mayor's office for their support of the Little Aviators childcare operation.

Mayor Pro Tem Clawson requested that a letter be sent from the Mayor and Council to the FAA, the Senator and Representative thanking them for their efforts to reopen the childcare center.

## CONSENT AGENDA

Items on the consent agenda are adopted by one motion which follows the listing. At the request of Councilwoman Briere, added item 7.e. was removed for separate consideration.

Council Minutes of October 1,

Approval of Council minutes of October 1, 2001. Council concur.

2001

Vacation: SW 13th St between Lind & Seneca, Dale Walker (VAC-01-003)

City Clerk submitted petition for street vacation for portion of SW 13th St. between Lind Ave. SW and Seneca Ave. SW in the Automall area; petition received by Dale Walker of Walker's Renton Subaru (VAC-01-003), accompanied by required fee. Refer to Planning/Building/Public Works Administrator for recommendations; set public hearing on November 5, 2001, to consider the petition. (See page 356 for resolution.)

Court Case: Renton Hill Community Association, CRT-01-009

Court Case filed in King County Superior Court on behalf of Renton Hill Community Association, alleging that Renton's approval of the Heritage Renton Hill preliminary plat on September 10, 2001, significantly harms and adversely impacts the Renton Hill community, and adequate provisions have not been made to protect the public health, safety, and welfare of the community. Refer to City Attorney and Insurance Services.

Police: Dept of Justice Grant for School Resource Officers

Police Department requested amendment of hiring dates for two additional school safety resource officers (acceptance of grant funding for the positions approved on September 17, 2001) to reflect the use of the funds over three years from the date of hire of the officers. Council concur.

MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL REMOVE CONSENT AGENDA ITEM 7.e. FOR SEPARATE CONSIDERATION. CARRIED.

MOVED BY NELSON, SECONDED BY CORMAN, COUNCIL APPROVE THE CONSENT AGENDA AS AMENDED TO REMOVE ITEM 7.e. FOR SEPARATE CONSIDERATION. CARRIED.

**Separate Consideration**  
**Added Item 7.e.**

Community Services: City Hall 7th Floor Conferencing Center

Community Services Department requested approval of an additional \$90,000 to fund the construction and the outfitting of the seventh floor conferencing center. Total cost not to exceed \$240,000.

Councilwoman Briere stated that the seventh floor conference center is over budget, and due to current state of the economy, she suggested that the project move forward without the additional cost of the specialty equipment. Councilman Parker pointed out that the additional expenditure for teleconferencing equipment had been discussed during the Council retreat and he supported going forward with the matter.

Councilwoman Keolker-Wheeler and Mayor Pro Tem Clawson questioned the amount of money being spent on the conference center and requested more information about the potential teleconferencing capabilities of the center, how the money is going to be used, where the money is coming from, and whether the project is necessary at this time.

Chief Administrative Officer Jay Covington stated that construction has already begun on the conference center and affirmed that additional information would be provided to all Councilmembers.

Councilman Corman expressed his support for expanding the capabilities of the conference center to include videoconferencing, and recommended going forward with the project. Councilman Persson recommended that the current project be completed but not expanded as requested.

MOVED BY PARKER, SECONDED BY CORMAN, COUNCIL REFER THIS ITEM TO THE FINANCE COMMITTEE. CARRIED.

Responding to Councilman Corman's comments regarding continuing construction of the conference center, Mr. Covington stated existing authorization covers the construction of the center but the teleconferencing equipment will not be purchased unless authorized by Council.

## **CORRESPONDENCE**

Citizen Comment: O'Neill –  
Nuisance Lighting Regulations

An electronic letter was read from Sean O'Neill, 575 High Ave. S., Renton, 98055, expressing his unhappiness with his neighbor's sport court light that shines directly into his home. He requested that Council adopt an ordinance enacting nuisance lighting regulations. **MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THIS CORRESPONDENCE TO THE PLANNING & DEVELOPMENT COMMITTEE. CARRIED.**

Citizen Comment: Piccola –  
FAA Childcare Facility (Little  
Aviators)

An electronic letter was read from John Piccola, 10058 32nd Ave. NE, Seattle, 98125, stating his support for the reopening of the Little Aviators childcare facility located in the FAA building.

## **OLD BUSINESS**

### **Transportation Committee**

Metro: Route 110 Modification  
(RUSH)

Transportation Committee Chair Persson presented a report recommending that Council endorse the modification to Metro Route 110 (Renton Rush) to serve the commuter rail station and better serve major employers affected by the Commuter Trip Reduction Act. The Committee further recommended that a letter be prepared by the administration acknowledging the endorsement of the route modification. The new route will run between the Tukwila Commuter Rail Station on Longacres Dr. SW, SW 16th St. to Lind (outbound) and Oakesdale (inbound), SW 7th St., Rainier Ave. S., S. 2nd (westbound) or S. 3rd (eastbound) to Renton Transit Center, Park Ave. N. and N. 8th St. Powell Ave. S. and Lind to SW 21st St. will be eliminated. **MOVED BY PERSSON, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Transportation: RR Xing  
Reconstruction at Lake WA  
Blvd, Contracts with WSDOT  
& Southport LLC

Transportation Committee Chair Persson presented a report recommending that Council authorize the Mayor and City Clerk to enter into the agreement between Washington State Department of Transportation (WSDOT) and the City to obligate the grant funding for reconstruction of the signals and gates on Lake Washington Blvd at Railroad MP 3.98; and the agreement between Southport LLC and the City to construct transportation improvements for mutual benefit. The Committee further recommended that the resolution regarding this matter be presented for reading and adoption. **MOVED BY PERSSON, SECONDED BY BRIERE, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.** (See page 356 for resolution.)

Transportation: Closure of SW  
43rd St (Tukwila's S 180th St  
Rail Underpass Project)

Responding to Councilman Persson's request for an update on the possible closure of SW 43rd St. as part of the City of Tukwila's S. 180th St. rail underpass project, Planning/Building/Public Works Administrator Gregg Zimmerman said that the project had been delayed due to a bid dispute. Reporting that the Mayor of Tukwila assured him that there would not be a detour or disruption of SW 43rd St. before early January 2002, he stated that he would keep Council informed of any updates.

### **Finance Committee**

Finance: Vouchers

Finance Committee Chair Parker presented a report recommending approval of Claim Vouchers 197021 - 197461, and three wire transfers totaling \$3,094,768.68; and approval of Payroll Vouchers 34272 – 34540 and 544 direct deposits and one wire transfer totaling \$1,618,205.08. **MOVED BY PARKER, SECONDED BY NELSON, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

**Utilities Committee**

CAG: 00-110, Aberdeen Ave  
NE Utility Improvements,  
Robison Construction

Utilities Committee Chair Briere presented a report recommending that Council accept the Aberdeen Ave. NE Utility Improvement project (CAG-00-110). The Committee further recommended that the final pay estimate be approved and that the retainage bond in the amount of \$49,592.56 be released after 60 days, subject to the receipt of all required authorizations. **MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.**

Special Assessment District:  
Blaine Ave NE

Utilities Committee Chair Briere presented a report recommending concurrence with the staff recommendation that the Blaine Ave. NE Sanitary Sewer Special Assessment District No. 0022 be approved. The Special Assessment District will establish connection charges of \$4,477.60 per single-family unit that are within the boundary of the assessment district. In addition, simple interest will accrue at a rate of 5.93% for a period of ten years.

The Committee further recommended that the ordinance finalizing the Blaine Ave. NE Sanitary Sewer Special Assessment District be presented for first reading. **MOVED BY BRIERE, SECONDED BY CORMAN, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.** (See page 356 for ordinance.)

Councilwoman Briere commented that the affected residents will be responsible for installing their own side sewers, and City staff will send out a letter suggesting that the residents get together and try to utilize the same contractors in order to offset the expense for that portion of the work.

Special Assessment District:  
Aberdeen Ave NE

Utilities Committee Chair Briere presented a report recommending concurrence with the staff recommendation that the Aberdeen Ave. NE Sanitary Sewer Special Assessment District No. 0021 be approved. The Special Assessment District will establish connection charges at the rate of \$55.68 per zoned front foot. Existing single-family homes will have the option of paying a flat charge of \$3,240 with the remainder of the entire property's assessment plus interest due upon further development of the parcel. In addition, simple interest will accrue at a rate of 5.93% for a period of ten years.

The Committee further recommended that the ordinance finalizing the Aberdeen Ave. NE Sanitary Sewer Special Assessment District be presented for first reading. **MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL CONCUR IN THE COMMITTEE REPORT. CARRIED.** (See page 356 for ordinance.)

Community Services: US Flag  
Display at City Hall

Referring to a letter read at the September 24th Council meeting from Shirley Fraidenburg asking that the United States flag at City Hall be flown 24 hours per day, 365 days per year, Councilwoman Briere reported that the purchase of a light in the estimated amount of \$2,000 would illuminate the flag at night, thus allowing it to be displayed 24 hours a day. **MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL AUTHORIZE THE PURCHASE OF A LIGHT TO ILLUMINATE THE UNITED STATES FLAG FLOWN AT CITY HALL. CARRIED.**

Responding to Councilman Corman's inquiry regarding flag-flying protocol, Councilwoman Briere stated that as long as the flag is illuminated, it can be flown at night. Regarding funding for the purchase of the light, Chief Administrative Officer Jay Covington assured Council that money for the light can be found in the existing budget.

Transportation: S Grady Way  
Do Not Block Driveway Sign

Councilwoman Keolker-Wheeler reported that the "do not block driveway" sign located at the entrance to City Hall on S. Grady Way is no longer needed and will be removed.

## **ORDINANCES AND RESOLUTIONS**

### **Resolution #3532**

Vacation: SW 13th St between  
Lind & Seneca, Dale Walker  
(VAC-01-003)

The following resolutions were presented for reading and adoption:

A resolution was read setting a public hearing date of November 5, 2001, to vacate that portion of SW 13th St., between Lind Ave. SW and Seneca Ave. SW (Dale Walker, Walker's Renton Subaru; VAC-01-003). MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

### **Resolution #3533**

Transportation: RR Xing  
Reconstruction @ Lake WA  
Blvd, Contracts with WSDOT  
& Southport LLC

A resolution was read authorizing the Mayor and City Clerk to enter into an interlocal agency agreement between the City and the Washington State Department of Transportation (WSDOT) for funding to design shoulder mounted cantilevers, signals and gates on Lake Washington Blvd. at the entrance to Gene Coulon Park and sign such later agreements as would be necessary for further work, including construction. MOVED BY PERSSON, SECONDED BY CORMAN, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

The following ordinances were presented for first reading and referred to the Council meeting of 10/15/2001 for second and final reading:

Annexation: Lee, Hoquiam Ave  
NE & NE 9th St

An ordinance was read annexing approximately 12 acres located east of Hoquiam Ave. NE, north of NE 9th St. (if extended) and west of 144th Ave. SE (if extended); Lee Annexation. MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/15/2001. CARRIED.

Annexation: Lee, R-8 Zoning

An ordinance was read establishing the zoning classification for the Lee Annexation area from R-4 (Urban Residential; four dwelling units per acre, King County zoning) to R-8 (Residential Single Family; eight dwelling units per acre). MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/15/2001. CARRIED.

Special Assessment District:  
Blaine Ave NE

An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to Blaine Ave. NE, and establishing the amount of the charge upon connection to the facilities. MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/15/2001. CARRIED.

Special Assessment District:  
Aberdeen Ave NE

An ordinance was read establishing an assessment district for sanitary sewer service for properties adjacent to Aberdeen Ave. NE, from NE 12th St. to NE 27th St., and establishing the amount of the charge upon connection to the facilities. MOVED BY BRIERE, SECONDED BY KEOLKER-WHEELER, COUNCIL REFER THE ORDINANCE FOR SECOND AND FINAL READING ON 10/15/2001. CARRIED.

## **NEW BUSINESS**

Citizen Comment: Scholes -  
Off-Leash Dog Park

Referring to an electronic letter received from Kaylee Scholes, 16236 121st Ave. SE, Renton, 98058, requesting that the City establish an off-leash dog park, it was MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN, COUNCIL REFER THE SUBJECT OF AN OFF-LEASH DOG PARK TO

THE COMMUNITY SERVICES COMMITTEE. CARRIED.

Community Services: Skate  
Park Advisory Committee

MOVED BY CLAWSON, SECONDED BY KEOLKER-WHEELER,  
COUNCIL REFER THE MATTER OF FORMING A SKATE PARK  
ADVISORY COMMITTEE TO THE COMMUNITY SERVICES  
COMMITTEE. CARRIED.

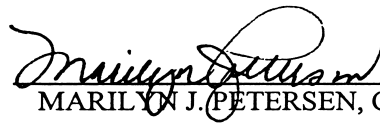
**EXECUTIVE SESSION**

MOVED BY PARKER, SECONDED BY NELSON, COUNCIL RECESS  
INTO EXECUTIVE SESSION FOR 77 MINUTES TO DISCUSS  
LITIGATION. CARRIED. Time: 9:35 p.m.

The meeting was reconvened at 10:52 p.m.; roll was called; all Councilmembers  
present.

**ADJOURNMENT**

MOVED BY KEOLKER-WHEELER, SECONDED BY CORMAN,  
COUNCIL ADJOURN. CARRIED. Time: 10:52 p.m.



MARILYN J. PETERSEN, CMC, City Clerk

Recorder: Michele Neumann  
October 8, 2001